

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L31300MH1967PLC016531

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

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Particulars	As on filing date	As on the financial year end date
Name of the company	FINOLEX CABLES LIMITED	FINOLEX CABLES LIMITED
Registered office address	26/27, BOMBAY POONA ROAD,PIMPRI, PUNE - 18.,NA,NA,Maharashtra,India,000000	26/27, BOMBAY POONA ROAD,PIMPRI, PUNE - 18.,NA,NA,Maharashtra,India,000000
Latitude details	18.5846	18.5846
Longitude details	73.7672	73.7672

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Company Name Board.jpg

(b) *Permanent Account Number (PAN) of the company

AA*****7D

(c) *e-mail ID of the company

*****esh.mandke@finolex.com

(d) *Telephone number with STD code

02*****63

(e) Website

https://finolex.com

iv *Date of Incorporation (DD/MM/YYYY)

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) Yes No

vii (a) Whether shares listed on recognized Stock Exchange(s) Yes No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held Yes No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted Yes No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

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II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	27	Manufacture of electrical equipment	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L40108PN1981PLC024153		FINOLEX INDUSTRIES LIMITED	Associate	32.29
2	U31300PN2008PLC131238		FINOLEX J-POWER SYSTEMS LIMITED	Joint Venture	49

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	235000000.00	152939345.00	152939345.00	152939345.00
Total amount of equity shares (in rupees)	470000000.00	305878690.00	305878690.00	305878690.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	235000000	152939345	152939345	152939345
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	470000000.00	305878690.00	305878690	305878690

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital

Total amount of unclassified shares

3000000

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	974481	151964864	152939345.00	305878690	305878690	
Increase during the year	0.00	58990.00	58990.00	117980.00	117980.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Demat of Physical Shares	0	58990	58990.00	117980	117980	
Decrease during the year	58990.00	0.00	58990.00	117980.00	117980.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Demat of Physical Shares	58990		58990.00	117980	117980	
At the end of the year	915491.00	152023854.00	152939345.00	305878690.00	305878690.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

53188902528

ii * Net worth of the Company

45991111898

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	7875000	5.15	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	46966170	30.71	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	54841170.00	35.86	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	27708032	18.12	0	0.00
	(ii) Non-resident Indian (NRI)	3845932	2.51	0	0.00
	(iii) Foreign national (other than NRI)	69	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	9006081	5.89	0	0.00
4	Banks	17050	0.01	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	16169904	10.57	0	0.00
7	Mutual funds	15158679	9.91	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	23869032	15.61	0	0.00

10	Others AIF, NBFC, IEPF, Tru	2323396	1.52	0	0.00
	Total	98098175.00	64.14	0.00	0

Total number of shareholders (other than promoters)

157512

Total number of shareholders (Promoters + Public/Other than promoters)

157533.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	30950
2	Individual - Male	76882
3	Individual - Transgender	0
4	Other than individuals	49701
	Total	157533.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LGOF GLOBAL OPPORTUNITIES LIMITED	6th Floor Tower 1 Nexteracom Building Ebene	31/03/2025	Mauritius	2879550	1.88
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2025	United States	1111033	0.73
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	31/03/2025	Norway	1105519	0.72
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	31/03/2025	United States	995159	0.65

JUPITER INDIA FUND	50 Bank Street London	31/03/2025	United Kingdom	933471	0.61
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF HSBC INDIA INFRASTRUCTURE EQUITY MOTHER FUND	11/2/2003 HAMAMATSUCHO MINATO-KU TOKYO 105-8579	31/03/2025	Japan	900000	0.59
ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2025	United States	795867	0.52
MATTHEWS EMERGING MARKETS SMALL COMPANIES FUND	FOUR EMBARCADERO CENTER SUITE 550 SAN FRANCISCO CA	31/03/2025	United States	699908	0.46
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	31/03/2025	United States	554138	0.36
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2025	United States	549480	0.36
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	31/03/2025	United States	325780	0.21
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	31/03/2025	United Arab Emirates	323870	0.21
THE JUPITER GLOBAL FUND-JUPITER INDIA SELECT	6 ROUTE DE TREVES SENNINGERBERG	31/03/2025	Luxembourg	321393	0.21
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2025	United States	256406	0.17

EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2025	United States	256018	0.17
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2025	United States	247461	0.16
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	1209 The Corporation Trust Company Orange Street Wilmington Delaware	31/03/2025	United States	197278	0.13
NUVEEN QUANT INTERNATIONAL SMALL CAP EQUITY FUND	730 THIRD AVENUE NEW YORK NEW YORK 10017-3206	31/03/2025	United States	190870	0.12
STATE STREET GLOBAL SMALL CAP EQUITY EX- U.S. INDEX NON- LENDING SERIES FUND	ONE IRON STREET BOSTON MA	31/03/2025	United States	181544	0.12
THRIFT SAVINGS PLAN	77 K Street N.E. Suite 1000 Washington D.C	31/03/2025	United States	171974	0.11
ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2025	United States	156716	0.1
MATTHEWS ASIA FUNDS - ASIA DISCOVERY FUND	80 ROUTE D'ESCH L- 1470 LUXEMBOURG GRAND DUCHY OF LUXEMBOURG	31/03/2025	Luxembourg	140685	0.09
DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2025	United States	131333	0.09
ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	31/03/2025	Ireland	127490	0.08
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2025	United States	116719	0.08

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	21	21
Members (other than promoters)	128440	157512
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	1	5	2	4	0.00	0.00
i Non-Independent	1	2	2	1	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	5	2	4	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RATNAKAR PRAKASH BARVE	09341821	Director	0	
PRAVIN RAMRAO AHIRE	10796692	Whole-time director	0	
ZUBIN FRAMROZE BILLIMORIA	07144644	Director	0	
NIKHIL MANOHAR NAIK	00202779	Director	0	
SRIRAMAN RAGHURAMAN .	00228061	Director	0	
VANESSA SINGH	09342022	Director	0	
MAHESH VISWANATHAN	AAAPM3856E	CFO	0	
SIDDHESH SUDHIR MANDKE	AOGPM9411F	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SATYANARAYAN GOVERDHANLAL BAGLA	00654582	Additional Director	29/09/2024	Appointment
LIPI TODI	07142496	Additional Director	14/10/2024	Appointment
ANOOP KRISHNA	08068261	Additional Director	14/10/2024	Appointment
SANJAY MATHUR	00029858	Additional Director	14/10/2024	Appointment
PRAVIN RAMRAO AHIRE	10796692	Additional Director	14/10/2024	Appointment
SHEFALI SAROHI SHYAM	03294051	Director	03/11/2024	Cessation
SATYANARAYAN GOVERDHANLAL BAGLA	00654582	Additional Director	03/11/2024	Cessation
LIPI TODI	07142496	Additional Director	14/11/2024	Cessation
PRAVIN RAMRAO AHIRE	10796692	Director	14/11/2024	Change in designation
ANOOP KRISHNA	08068261	Additional Director	14/11/2024	Cessation

SHANE GAIOMURD PEDDER	03595409	Additional Director	15/06/2024	Cessation
ANITA PARTABSINGH UTAMSINGH	01680585	Additional Director	12/09/2024	Appointment
ANITA PARTABSINGH UTAMSINGH	01680585	Additional Director	28/09/2024	Cessation
SHEFALI SAROHI SHYAM	03294051	Director	29/09/2024	Appointment
SANJAY MATHUR	00029858	Additional Director	14/11/2024	Cessation
PRAVIN RAMRAO AHIRE	10796692	Whole-time director	14/11/2024	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

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Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/09/2024	125390	48	33.38
Postal Ballot	15/06/2024	125898	747	70.51
Postal Ballot	03/11/2024	131873	716	71.55
Postal Ballot	03/11/2024	131873	667	66.03
Postal Ballot	14/11/2024	131169	685	73.21
Postal Ballot	14/11/2024	131169	680	73.21
Postal Ballot	14/11/2024	131169	680	73.21
Postal Ballot	14/11/2024	131169	679	73.21

B BOARD MEETINGS

*Number of meetings held

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S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/04/2024	6	6	100
2	23/05/2024	6	6	100
3	08/06/2024	6	6	100
4	09/07/2024	5	5	100
5	10/08/2024	5	5	100
6	04/09/2024	5	5	100
7	12/09/2024	5	5	100
8	28/09/2024	6	6	100
9	14/10/2024	7	7	100
10	12/11/2024	9	9	100
11	10/12/2024	6	5	83.33
12	12/02/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

25

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	23/04/2024	4	4	100
2	Audit Committee Meeting	23/05/2024	4	4	100
3	Audit Committee Meeting	09/07/2024	4	4	100
4	Audit Committee Meeting	10/08/2024	4	4	100

5	Audit Committee Meeting	24/09/2024	4	4	100
6	Audit Committee Meeting	12/11/2024	4	4	100
7	Audit Committee Meeting	17/01/2025	4	4	100
8	Audit Committee Meeting	12/02/2025	4	4	100
9	CSR Meeting	22/05/2024	5	5	100
10	CSR Meeting	11/11/2024	4	4	100
11	CSR Meeting	11/02/2025	4	4	100
12	Independent Directors Meeting	11/02/2025	3	3	100
13	Nomination & Remuneration Committee	23/05/2024	4	4	100
14	Nomination & Remuneration Committee	12/09/2024	4	4	100
15	Nomination & Remuneration Committee	28/09/2024	4	4	100
16	Nomination & Remuneration Committee	14/10/2024	4	4	100
17	Nomination & Remuneration Committee	17/01/2025	4	4	100
18	Risk Management Committee Meeting	17/08/2024	4	4	100
19	Risk Management Committee Meeting	11/02/2025	4	4	100
20	Share Transfer Meeting	09/05/2024	4	4	100
21	Share Transfer Meeting	13/06/2024	4	4	100
22	Share Transfer Meeting	24/07/2024	4	4	100
23	Share Transfer Meeting	17/10/2024	4	4	100
24	Share Transfer Meeting	09/12/2024	4	3	75
25	Share Transfer Meeting	17/03/2025	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	RATNAKAR PRAKASH BARVE	12	12	100	11	11	100	Yes
2	PRAVIN RAMRAO AHIRE	3	3	100	0	0	0	Yes
3	ZUBIN FRAMROZE BILLIMORIA	12	12	100	18	18	100	Yes
4	NIKHIL MANOHAR NAIK	12	12	100	22	22	100	Yes
5	VANESSA SINGH	12	11	91	21	20	95	Yes
6	SRIRAMAN RAGHURAMAN	12	12	100	22	22	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	RATNAKAR BARVE	Whole-time director	3271455	2000000	0	975558	6247013.00
2	PRAVIN AHIRE	Whole-time director	2232150	300000	0	518900	3051050.00
	Total		5503605.00	2300000.00	0.00	1494458.00	9298063.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	MAHESH VISWANATHAN	CFO	17928297	0	0	30708950	48637247.00
2	SIDDHESH SUDHIR MANDKE	Company Secretary	2669976	0	0	664776	3334752.00

	Total		20598273.00	0.00	0.00	31373726.00	51971999.00
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C *Number of other directors whose remuneration details to be entered

13

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ZUBIN BILLIMORIA	Director	0	1112637	0	3100000	4212637.00
2	SRIRAMAN RAGHURAMAN	Director	0	1112637	0	3500000	4612637.00
3	VANESSA SINGH	Director	0	1067994	0	3200000	4267994.00
4	NIKHIL MANOHAR NAIK	Director	0	1112637	0	3400000	4512637.00
5	Achyut Dhadphale	Director	0	96154	0	0	96154.00
6	Kshitija Wadkar	Director	0	96154	0	0	96154.00
7	Shane Pedder	Additional Director	0	133929	0	400000	533929.00
8	ANITA PARTABSINGH UTAMSINGH	Additional Director	0	44643	0	100000	144643.00
9	SHEFALI SAROHI SHYAM	Additional Director	0	44643	0	100000	144643.00
10	SATYANARAYAN GOVERDHANLAL BAGLA	Additional Director	0	44643	0	100000	144643.00
11	LIPI TODI	Additional Director	0	44643	0	100000	144643.00
12	ANOOP KRISHNA	Additional Director	0	44643	0	100000	144643.00
13	SANJAY MATHUR	Additional Director	0	44643	0	100000	144643.00
	Total		0.00	5000000.00	0.00	14200000.00	19200000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOFA *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

 Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

157533

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_finolex.xlsm

(b) Optional Attachment(s), if any

2. FINOLEX - FII-FPI- 31.3.25.xlsx
3. KFin Certificate for form MGT-
7.pdf
FCL_MGT-8_24-25.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of FINOLEX CABLES LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Amruta Tushar Patil

Date (DD/MM/YYYY)

18/12/2025

Place

Pune

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*1*1

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

20101

*(b) Name of the Designated Person

SIDDHESH SUDHIR MANDKE

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*3*1*2*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

2*1*1

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB9818565

eForm filing date (DD/MM/YYYY)

18/12/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company